

MEETING OF THE BOARD OF TRUSTEES
Village of Barrington Hills
January 22, 1962

The regular meeting of the Board of Trustees of Barrington Hills was held at 8 PM Monday, January 22, 1962, at the Country-side School, Brinker and County Line Roads, Barrington Hills, Illinois. Mr. Harold Byron Smith, President, presided and directed the Clerk to call the roll. The following Trustees were present:

R. J. Grigsby
Thomas Z. Hayward
Delmar Olson
Richard S. Pepper
John I. Shaw
Austin M. Zimmerman

The following were also present:

Ralph Hummel - Police Lieutenant
Harold H. Olson - Supt. of Public Works
David L. Truninger - Attorney
Leslie T. Welsh - Treasurer

With the unanimous consent of the Trustees, the regular order of business was suspended. The President then introduced Mr. R. M. Baxter of the engineering firm of Baxter and Woodman, Crystal Lake, Illinois, advising that Mr. Harold Olson is retiring and moving to Florida. Mr. Baxter gave a short resume of the personnel of his firm and advised that his firm could act in an advisory capacity on subdivision roads, all engineering problems which might confront the village, and could assist in making use of motor fuel tax funds, supplying the necessary engineering, cost estimates, letting bids, and supervising the actual construction. They would

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not be in a position to handle building permits and inspections, snow removal, or routine road maintenance. The Chair said he feels the village needs to get on a formalized basis for engineering problems, that Mr. Harold Olson will be difficult to replace, and that perhaps it will be necessary to utilize a firm of consulting engineers in addition to a man who can handle the building inspections and routine road maintenance. The Trustees discussed the matter thoroughly, and thanked Mr. Baxter for coming to the meeting.

The Chair asked for the report from the Public Safety Committee. Mr. Grigsby, Chairman, said the speed limit signs and weight load limit signs which the Board authorized, cannot be installed until the snow melts. He also advised that the sum the Board authorized him to spend on purchasing and installing 40 speed limit signs and posts, and the necessary weight load limit signs, was insufficient for the number contemplated, but that he felt strongly that the authorized sum must not be exceeded. He said Chief Smith is securing an estimate of the cost of installation, and he directed the Clerk to consult with Lieutenant Hummel and to order as many signs and posts as can be purchased and installed without going over the authorized \$375. Lieutenant Hummel said he felt the village had to have 40 speed limit signs, but that perhaps the number of weight load limit signs could be reduced.

Lieutenant Hummel reported on a burglary on Brinker Road where money was taken, and a possible attempted break-in on Plum Tree Road the same day. Mr. Grigsby then presented an article which appeared in the Chicago Sunday Tribune of January 21st, commenting on the excellent work Chief Smith and the Barrington Hills and Barrington police are doing to improve their markmanship. The Trustees wished to go on record as commending Chief Smith and the police officers of the village for their constant efforts to improve the caliber of their service to the village.

The regular order of business was then resumed and the Chair called for the Treasurer's report, copy of which is attached to and made a part of these minutes. After discussion of the report, and motion having been duly made and seconded, the Trustees approved the Treasurer's report unanimously. Mr. Welsh said he would advise using the motor fuel tax funds before the state borrows them, as there has been some talk of their doing.

The Chair said that the Board had felt for some time they should not continue to impose on Mr. Welsh and Arthur Andersen & Company without compensation. Mr. Delmar Olson advised that he had contacted the Treasurer on this matter and that Mr. Welsh had been a little put out at the suggestion. The Treasurer said he is happy to continue on the present basis, as is his firm, but thanked the Board for their consideration. Whereupon, on motion made and seconded, the Board adopted a vote of appreciation to Mr. Welsh and to Arthur Andersen & Company for the excellent

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counsel and work they are contributing to the village.

The minutes of the meeting of December 18, 1961, having been distributed and read by the Trustees prior to the meeting, the Chair asked if there were any additions or corrections. There being none, motion was made, carried and adopted that the minutes, as read, be approved.

Mr. Hayward, Chairman of the Roads and Bridges Committee, then presented the letter from Mr. Harold Olson recommending acceptance of Meadow Road and Flint Creek Roads in the Lake Flint Estates Subdivision as of January 1, 1962, in accordance with the agreement made at the December 18th, 1961 meeting. He also discussed the bills for road maintenance from the Cuba and Barrington Township Highway Commissioners, but stated that all ~~the~~ of the highway commissioners had been too busy taking care of the ice and snow on the roads to have had time to submit current bills, so he does not know what it will cost for snow removal. A bill from Wight & Company for Project No. BE-732 - preparation of cost estimate etcetera - for \$165 was then discussed. The Clerk was directed to notify Wight & Company acknowledging receipt of the bill and stating that it is the village's understanding that their work will include supervision; that inasmuch as the work has not yet been done, the village is holding payment in abeyance until the work is done, at which time the bill will be paid.

Mr. Pepper, Chairman of the Health Committee, had no report.

Mr. Zimmerman, Chairman of the Law Committee, brought out the proposed resolution regarding prevailing wage rates. After discussion, the proposed resolution was tabled until the February meeting, and the Clerk was directed to secure a schedule of the prevailing wage rates from each of the township Highway Commissioners.

Mr. Truninger, Village Attorney, reported that he has had two conferences with the Cook County Zoning Enforcement Officer about the violation in zoning at the corner of Sutton Road and Rt. 72, and that that officer is bringing the matter to the attention of the State's Attorney.

Mr. Zimmerman reported that in the matter of the Road Materials Corporation versus Barrington Hills, it is his understanding that the Court is still clearing up a backlog of work and has not yet had time to consider this case.

Mr. Delmar Olson, Chairman of the Finance Committee, then presented the following bills for approval:

Bar-Ton Stationers - office supplies	\$ 18.41
Barrington Township Supervisor for rental of snow plow, truck, grader; and for oil for roads, March through October, 1961	1318.50
Cuba Township Supervisor - labor, material, machine hire from October 13, to Dec. 31	572.60
Barrington Press - legal notice of public hearing - Wurtz petition.	8.80
First of Barrington Corporation	21.15
Charles F. Carpentier, licenses and title	5.00
Deming, Kelly & Kane, for costs re Zoning Bd. of Appeals ats. Raymond E. Reed	40.80
Rogers Pontiac - new squad car	1798.43

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Miller Oil, December gas and oil	\$ 276.08
James H. DeBolt - snow tires for new car	48.26
Grant Motor Sales - parts and labor, #450	4.98
K & D Sales, Inc. - speedometer parts, labor, #451, and parts and labor generator, #450	42.46
Illinois Bell - December 19th billing	4.35
Harold H. Olson - commission on bldg. permit fees	240.01
Chester Walbaum - labor on roads, Barrington Twp.	234.00
Leslie Rieke, labor on roads, Barrington Twp.	36.00
Fred Rieke Jr., labor on roads, Barrington Twp.	102.00
Fred Rieke Sr., weed cutting, 1961	75.00
Roadhome Construction Co. - extra on Lake View Lane contract	328.80

On motion made and seconded that payment of the above bills be approved, the Chair directed the Clerk to call the roll. The vote was as follows:

Mr. Grigsby	aye
Mr. Hayward	aye
Mr. Olson	aye
Mr. Pepper	aye
Mr. Shaw	aye
Mr. Zimmerman	aye

The Chair announced payment of the bills had been approved with a vote of six ayes, no nays, none absent.

Mr. Shaw, Chairman of the Zoning and Planning Committee, presented a plat of re-subdivision of lot 8 in Barrington Lakes Subdivision. After discussion, the Trustees voted to refer same to the Planning Commission for study and action. Mr. Shaw then reported that the Chairman of the Zoning Board of Appeals had written a letter advising the Board that after a public hearing had been held in the matter of a petition for a variation in the size of Lot 7 in Floral Acres Subdivision, said petition had been granted for this variation.

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A request from the Northeastern Illinois Area Planning Commission for a donation from the village of Barrington Hills was then discussed. The Board did not wish to authorize a contribution.

Mr. Shaw advised that he had received a letter from Mr. Robert Prince protesting a proposed request to vacate Barrington Lakes First Addition Subdivision. Because the formal request to vacate this subdivision has not been presented to the Board, Mr. Shaw gave a resume of the contents of the letter but did not read it aloud.

Mr. Truninger reported it is his understanding that Mr. Stephani is planning to petition the Court to allow him to detach his property from Barrington Hills.

The President then brought up the matter of replacing Mr. Harold Olson when he retires as of the 1st of March. After discussion, the Trustees voted unanimously to adjourn the meeting to 8 PM, Monday, February 5th, or, if the President finds that date conflicts with a previously scheduled appointment, he shall notify the Clerk of the time and place of the adjourned meeting who will then notify the Trustees.